



## AGENDA

THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA  
EXECUTIVE COMMITTEE MEETING  
Friday, June 12, 2009  
(*ExComm Members Only*)

Coblentz, Patch, Duffy & Bass LLP  
One Ferry Building, Suite 200  
San Francisco, California

*Noon – 5:00 pm (Buffet Lunch @ Noon)*

1. Call to order (Wayne)
2. Treasurer's Report (Stuart)
3. Report - Washington Delegation Planning Report (Doug)
  - a. Publication of Papers
  - b. Future of Capitol Forum
  - c. 2010 Delegation -
4. Report - Eagles Lodge West (Fred)
5. California Tax Lawyer Report (Mark/Tony)
6. 2009-2010 Appointments
7. Bylaws (Michelle)
  - a. Approval of Bylaws
  - b. Revision of Existing Bylaws
8. Other business:
  - a. Legislative Suggestion No. 5-4 (Wayne)
  - b. Local Meeting (Stuart)
  - c. Income and Other Program Status
  - d. \_\_\_\_\_
  - e. \_\_\_\_\_
9. Adjourn (Dinner at *Michelle's* - 631 Caldwell Road, Oakland)



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### THE TAXATION SECTION OF THE STATE BAR OF CALIFORNIA EXECUTIVE COMMITTEE MEETING

Saturday, June 13, 2009  
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One Ferry Building, Suite 200  
San Francisco, California

*(Meeting Starts at 10:00 am)*  
Buffet Lunch @ Noon

1. Call to order (Wayne)
2. State Bar Annual Meeting
  - a. Status of Programs
  - b. ExComm meeting?
3. 2009 Annual Meeting of the California Tax Bars and the California Tax Policy Conference (Julie D./Kathy D.)
  - a. Status of Planning/Topic Selection/Fundraising
  - b. Review of Timeline
  - b. Keynote Speaker
  - c. 2010/2011 Meeting Location Selection
4. Other business:
  - a. \_\_\_\_\_
  - b. \_\_\_\_\_
  - c. \_\_\_\_\_
5. Adjourn